

MINUTES OF A SPECIAL COUNCIL MEETING

DECEMBER 22, 2003

The Hollywood Park City Council met in a special meeting December 22, 2003 at 7:00 p.m. in Town Hall. Notice was posted in accordance with Texas Open Meeting Laws.

Mayor Martinez called the meeting to order with the following Council present: Richard McIlveen, Wendy Taylor, Jerry Miller and W.D. Scott. Absent: Ellen Alkire. Also present: City Administrator, Assistant City Secretary.

INVOCATION: Councilman Richard McIlveen gave the invocation.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ACTION ITEM:

CONSIDER APPROVING ORDINANCE #770 AMENDING THE BUDGET FOR ESTIMATES OF EXPENDITURES UNFORESEEN AT THE TIME OF THE 2003-2004 BUDGET ADOPTION IN THE ADMINISTRATION DEPARTMENT FOR EXPENSES RELATED TO DEER MANAGEMENT.

Councilman McIlveen made a motion to approve Ordinance #770 amending the budget for estimates of expenditures unforeseen at the time of the 2003-2004 budget adoption in the Administration Department for expenses related to Deer Management. Councilman Scott seconded the motion. Mayor Martinez explained why we were having a budget amendment saying that we had put \$15,000 in the budget for Deer Management but it appears that the estimate may be too low. He further stated that we want to be sure that we have enough money to pay for any incurred expenses for the Deer Management Program. The City Administrator went over budget items where the additional \$15,000 would come in the budget. After discussion, the motion passed unanimously.

CONSIDER ORDINANCE #771 APPOINTING THE CITY ADMINISTRATOR AS PROJECT MANAGER TO IMPLEMENT AND EXECUTE THE DEER MANAGEMENT PROGRAM AND OVERSEE THE TRAP, TRANSPORT, TRANSPLANT (TTT) METHOD, WHEN RELEASE SITES BECOME AVAILABLE, THE TRAP, TRANSPORT, PROCESS (TTP) METHODS OF DEER MANAGEMENT, AND ANY OTHER METHODS AVAILABLE.

Councilman McIlveen made a motion to approve Ordinance #771 appointing the City Administrator as project manager to implement and execute the Deer Management Program and oversee the Trap, Transport, Transplant (TTT) method, when release sites become available, the Trap, Transport, Process (TTP) methods of Deer Management, and any other methods available. Councilman Miller seconded the motion. After discussion the motion passed unanimously.

CONSIDER AND SELECT A CONTRACTOR TO ADMINISTER THE DEER MANAGEMENT PLAN AS SET FORTH BY THE PROGRAM MANAGER AND AUTHORIZE THE MAYOR TO NEGOTIATE A CONTRACT FOR SERVICES PROVIDED.

Councilman McIlveen made a motion to select a contractor to administer the Deer Management Plan as set forth by the Program Manager and authorize the Mayor to negotiate a contract for services provided. Councilman Scott seconded the motion. The City Administrator went over the four proposals and fees received from potential contractors. He said Mr. Hallenbeck's proposed total price for the TTT is \$75 per deer if Hollywood Park paid the bill or if the rancher paid the cost would be \$100 per deer. He further said that in his opinion and the Council's we prefer the TTT (Trap, Transport, Transplant) as the primary method and TTP (Trap, Transport, Process) as secondary method. If Mr. Hallenbeck did the TTP, the meat would go to Fredericksburg and he would distribute the meat to several agencies, which is a statewide program. The meat would go to feed the poor and hungry. The City Administrator said that it would cost the City \$100 for the TTP also. He then went over James Bonds proposal. His TTT fee is \$75 per head for 60 miles and an additional \$25 per head up to 150 miles and the total price for the TTP is per deer is \$50. James Bonds, trapper, is \$50 to capture and transport to Johnson City. In Johnson City we have Kip Thompson, who has done all the Lakeway Deer, he is \$55 per head. Mr. Bonds is also the Lakeway trapper and he is the only one in the State of Texas with experience of doing TTP. The total cost for TTP would be \$105. Mayor Martinez said that his goal is to either TTT or TTP 500 deer but if we get no ranchers for the TTT then the most deer that would be removed is 285-300. After discussion, Councilman Scott withdrew his second motion and Council McIlveen withdrew his motion. Councilman McIlveen made a motion to select Contractor James Bonds to administer the Deer Management Plan as set forth by the Program Manager and authorize the Mayor to negotiate a contract for services provided. Councilman Miller seconded the motion. The vote was: YEAS: McIlveen, Miller, Scott; NAY: Taylor. The motion passed 3-1.

MISCELLANEOUS:

Councilwoman Taylor said that she would like to see more interaction between Council and the residents at the meetings. Councilman Scott said that he receives a lot of phone calls from the residents.

ADJOURNMENT:

They're being no further business; the Mayor adjourned the meeting at 8:10 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS _____ DAY OF _____ 2004.**

Mayor Sean P. Martinez

ATTEST:

Barbara M. Haddock, City Secretary